

## MINUTES OF HOUSING AUTHORITY MEETING – JULY 3, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JULY 3, 2012, AT 6:43 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Steve Vincent  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Nicole Cottle, CED Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Buzz Nielsen, Police Chief  
Kevin Astill, Parks and Recreation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Jason Nau, Administration Intern

1225

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Karen Lang who stated when she was a youth; the Pledge of Allegiance was said every day in school. She discussed its importance and the meaning to her. She led the audience in the Pledge of Allegiance to the Flag.

1226

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 5, 2012**

The Board read and considered Minutes of the Regular Meeting held June 5, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held June 5, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1227

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JUNE 12, 2012**

The Board read and considered Minutes of the Special Regular Meeting held June 12, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held June 12, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1228

### **RESOLUTION NO. 12-21, AUTHORIZE SALE OF THE HOUSING AUTHORITY PUBLIC HOUSING UNIT LOCATED AT 5156 WEST BURKMAN WAY**

Executive Director, Wayne Pyle, presented proposed Resolution No. 12-21 which would authorize sale of the Housing Authority public housing unit located at 5156 West Burkman Way.

Mr. Pyle stated 18 dwellings had been listed and marketed to the public and numerous offers had been received, many exceeding the appraised value. He

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requested approval to sell the subject unit at or above the appraised value of \$128,000.00.

The Executive Director reported in order to meet federal standards for cleanliness, safety and comfort each dwelling must be maintained at a high level. He stated the cost to repair and maintain the subject units at the required standard exceeded the federal funding. He also reported approval had been received from HUD (Housing and Urban Development) to dispose of the units through public sale. He advised funds received from the sales of the dwellings would be used in the future to provide affordable housing for low and moderate income families.

After discussion, Mr. Winder moved to approve Resolution No. 12-21, a Resolution Authorizing the Sale of the Housing Authority Public Housing Unit Located at 5156 West Burkman Way. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, JULY 3, 2012, WAS ADJOURNED AT 6:45 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, July 3, 2012.

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Sheri McKendrick, MMC  
Secretary